MEDICAL EXAMINING BOARD TELECONFERENCE MEETING APRIL 21, 2003

MEMBERS PRESENT: Drs. Alfred Franger, Ronald Grossman, Sidney Johnson, Sandra

Mahkorn, Daniel Miota, Bhupinder Saini, Darold Treffert, and

Virginia Heinemann, Lief Erickson, and Clark Olson

MEMBERS EXCUSED: Karen Kalishek

STAFF PRESENT: Tom Ryan, Bureau Director; Wayne Austin, Legal Counsel;

Pamela Meicher, Program Assistant; Michael Berndt, Enforcement

ROLL CALL - CALL TO ORDER

Vice Chair Virginia Heinemann called the meeting to order at 8:35 a.m. Dr. Sidney Johnson, Chair, took over as Chair of the meeting at 8:40 a.m.

RECESS TO CLOSED SESSION

MOTION: Alfred Franger moved, seconded by Darold Treffert, to recess to closed session pursuant to Chapter 19.85 (1)(a), (b), (f), and (g), Wis. Stats, for the purpose of deliberating a proposed stipulation. Roll call vote: Drs. Alfred Franger – yes, Ronald Grossman – yes, Sidney Johnson – yes, Sandra Mahkorn – yes, Daniel Miota – yes, Bhupinder Saini-yes, Darold Treffert – yes, Lief Erickson – yes, Clark Olsen – yes, Virginia Heinemann -yes.

Motion carried unanimously.

Open session recessed at 8:55 a.m.

DELIBERATION OF PROPOSED STIPULATION

KIM CHUNG, MD

MOTION: Darold Treffert moved, seconded by Virginia Heineman, to adopt the

Findings of Fact, Conclusions of Law, Order and Stipulation in the matter of

Kim Chung, MD. Motion carried unanimously.

RECONVENE IN OPEN SESSION

MOTION: Alfred Franger moved, seconded by Daniel Miota, to reconvene in open

session. Motion carried unanimously.

Open session reconvened at 11:50 a.m.

VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

MOTION: Ronald Grossman moved, seconded by Virginia Heinemann, to reaffirm all motions made during closed session. Motion carried unanimously.

ADJOURNMENT

MOTION: Daniel Miota moved, seconded by Ronald Grossman, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 8:59 a.m.